

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
July 6, 2005**

The Board of Supervisors of Maricopa County, Arizona convened in Special Session at 10:00 A.M., July 6, 2005, in the Sullivan Conference Room, 301 W. Jefferson Phoenix, Arizona, with the following members present: Don Stapley, Vice Chairman, District 2, Andrew Kunasek, District 3; Fulton Brock, District 1, and Mary Rose Wilcox, District 5. Absent: Max W. Wilson, Chairman, District 4. Also present: Fran McCarroll, Clerk of the Board, Shirley Million, Administrative Coordinator, Sandi Wilson, Deputy County Manager and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

EXECUTIVE SESSION CALLED

Pursuant to A.R.S. §38-431.03, et.al., motion was made by Supervisor Kunasek, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to recess into executive session, in the Tom Sullivan Conference Room, 301 West Jefferson, for the purpose of reviewing matters listed below pursuant to the listed statutory references. All members remained in session when the meeting reconvened.

LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION; CONTRACTS SUBJECT TO NEGOTIATION – ARS §38-431.03(A)(3) and (A)(4)

OA0-MIHS Health Claims Processing Contract

Sandi Wilson, Deputy County Manager
Christopher Keller, Chief Counsel, Division of County Counsel
David Tierney, Outside Counsel
Phyllis Biedess, CEO Maricopa Managed Care Systems
Mike Schaiberger, Chief of Operations, Maricopa Managed Care Systems

MEETING ADJOURNED

Following discussion on the above item, and there being no further business to come before the Board, the meeting was adjourned.

ATTEST:

Max W. Wilson, Chairman of the Board

Fran McCarroll, Clerk of the Board